

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JUNE 27, 2000
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, June 27, 2000 at the hour of 10:00 a.m.

The Special Joint Meeting is being called to consider:

- Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Bella Via Associates, LLC and making certain findings and determinations regarding environmental impacts of the development.
- Approving the Disposition and Development Agreement between the Redevelopment Agency and Bella Via Associates, LLC; approving the sale of property in the Centre City Redevelopment Project Area; making certain findings with respect to the Disposition and Development Agreement and sale.

Dated June 22, 2000.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:31 a.m. Mayor Golding adjourned the meeting at 10:32 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present

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- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-701: Two actions related to the Proposed Disposition and Development Agreement with Bella Via Associates, LLC.

(See memorandum from CCDC dated 5/30/2000. Little Italy Redevelopment District of the Expansion Subarea of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1560) ADOPTED AS RESOLUTION R-293418

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Agency and Bella Via Associates, LLC; and making certain findings and determinations regarding environmental impacts of the proposed development.

Subitem-B: (R-2000-1536) ADOPTED AS RESOLUTION R-293419

Approving the Disposition and Development Agreement between the Agency and Bella Via Associates, LLC; approving the sale of property in the Centre City Redevelopment Project Area; and making certain findings with respect to the Disposition and Development Agreement and sale.

NOTE: See the Redevelopment Agency Agenda of June 27, 2000 for a companion item.

FILE LOCATION: Subitems A & B: MEET

COUNCIL ACTION: (Tape location: A080-107.)

Hearing began at 10:31 a.m. and halted at 10:32 a.m.

MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:32 a.m.